

MINUTES
HAMILTON COUNTY SOLID WASTE BOARD
FEBRUARY 23, 2009
12:00 NOON
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

Present: County Council, Jim Belden President
County Commissioner Christine Altman, Vice President
County Commissioner Steven A. Holt
Noblesville Mayor, John Ditslear
Councilor Town of Fishers, Dan Henke

Absent: Steven C. Dillinger, County Commissioner
Charlie White, Councilor Town of Fishers

Approval of Minutes

Altman moved to approve the minutes of January 26, 2009. Henke seconded.
Motion carried unanimously.

Unfinished Business

Holt moved to remove the comp time off the table. Ditslear seconded. Motion carried unanimously. Jeff Rushforth stated he would like to keep the comp time at 40 hours. Altman stated the comp time needs to be looked at county wide, it is a big liability. Ditslear moved to keep the Solid Waste comp time at 40 hours until discussed county wide. Altman seconded. Motion carried unanimously.

Rushforth stated the 2008 and 2009 waste collection numbers look really good. Solid Waste had 703 total customers in January of 2008 verses the 783 in January 2009. Freon and the electronics collection have increased and the hazardous waste side has decreased.

New Business

Approval of Vendor Claims

Henke moved to approve vendor claims. Altman seconded. Motion carried unanimously.

Approval of Payroll Claims

Ditslear moved to approve payroll claims. Henke seconded. Motion carried unanimously.

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Transfer of Funds

Ditslear moved to approve the Solid Waste District pay half of the Auditor's Administrative Assistant Deputy salary and the Auditors office pay the other half. Altman seconded. Motion carried unanimously.

Ditslear motioned to adjourn. Henke seconded. Motion carried unanimously.

Others Present

Robin Mills, Chief Deputy Auditor
Michael Howard, Attorney
Steve Wood, Building and Grounds Director
Jeff Rushforth, Household Hazardous Waste Director
Kim Rauch, Administrative Assistant to Auditor
Jennifer Pickett, Deputy Administrative Assistant